

CITY OF LAWRENCE
Board of Public Works & Safety
July 9, 2020
Regular Meeting

MEMBERS PRESENT BY TELEPHONE: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

STAFF PRESENT BY TELEPHONE: City Controller Jason Fenwick and City Attorney Ashley Hopper

STAFF PRESENT IN PERSON: Board Secretary Renea Rafala and City Engineer Srikanth Venugopalan

Chairman Reeser called the meeting to order at 5:00p.m. and Ms. Rafala took roll call. Mr. Reeser announced a quorum was present.

APPROVAL OF MINUTES: Mr. Clark moved to approve the minutes of the regular meeting from June 25, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: City Engineer Venugopalan recommended approval of Harmon Way Reconstruction Contract Award to Midwest Paving. Bids for this project were received, opened and read aloud in a public setting on July 2, 2020. We received six (6) bids all under the engineer's estimate. After review, it was determined Midwest Paving was the lowest and most responsive bidder. After discussion, Mrs. Browner moved to approve Midwest Paving as the lowest and most responsive bidder and to enter into a contract. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

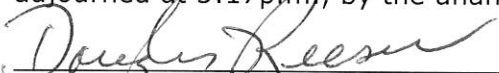
City Engineer Venugopalan recommended approval of 2020 Strip Patching Contract award to Preferred Asphalt. Because this project was estimated to be less than \$150,000.00 we were only required to request quotes from three (3) vendors. We received quotes from two (2) of the three (3) and opened and read them aloud in a public setting. After review, it was determined Preferred Asphalt was the lowest and most responsive bidder. After discussion, Mr. Clark moved to approve Midwest Paving as the lowest and most responsive bidder and to enter into a contract. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

Controller Fenwick requested approval of Lease Financing Terms for Ambulance Purchase. The Board of Public Works approved the purchase of the new ambulance in December and it is now ready for delivery. The lease financing will be a not to exceed for \$260,000.00 for no longer than five (5) years with no more than \$60,000.00 being paid per year. The City will own the ambulance at the end of the lease. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:17p.m), by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary